

Shobha Kapoor

April 5, 2016

To,

The Listing Department

The National Stock Exchange India Ltd. Bombay Stock Exchange Limited

Exchange Plaza, Plot No: C/1, G Block, 1st Floor, New Trading Ring,

Bandra- Kurla Complex,

Bandra(E), Mumbai-400 051

The Corporate Services Department

Rotunda Building, P.I. Tower,

Dalal Street, Mumbai-400 001

The Company Secretary

Balaji Telefilms Limited

Mumbai

Dear Sir/Madam,

Sub: - Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, disclosing aggregate shareholding in Balaji Telefilms Limited.

Kindly acknowledge the receipt of the same.

Thanking you

Yours Faithfully



Shobha Kapoor

Encl: - As above.

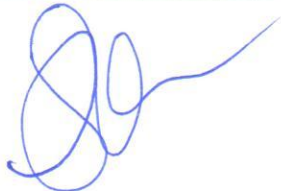
"Krishna Bungalow" Plot No. 26, Gulmohar Cross Road No. 5, JVPD Scheme, Juhu, Mumbai - 49.

Tel. : 91 22 26256844/45, Fax : 91 22 26240650

Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part –A-Details of Shareholding

1. Name of the Target Company (TC)	Balaji Telefilms Limited.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. Bombay Stock Exchange. 2. National Stock Exchange		
3. Particulars of the shareholders(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A Shobha Kapoor		
4. Particulars of the shareholding of person(s) mentioned in (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital
As of March 31 st of the year, holding of:			
a) Shares	10034883	13.22%	2.17%
b) Voting Rights (otherwise than by shares)	N.A	N.A.	N.A
c) Warrants.	N.A	N.A	N.A
d) Convertible Securities	N.A	N.A	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A	N.A	N.A
Total	10034883	13.22%	2.17%



Signature of the Authorised Signatory

Place: Mumbai

Date: 05/04/2016



Signature of the Authorised Signatory

Place: Mumbai

Date: 05/04/2016

Note:

1. In case of Promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.